

SEALED

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION**

FILED

FEB 27 2008

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [Signature]
DEPUTY CLERK

**UNITED STATES OF AMERICA,
Plaintiff,**

V.

**ERIC PAUL KRUEGER
MICHAEL ZACHARIAH GOMEZ,
USBALDO ENRIQUE CASTILLO,
a/k/a, "Rick,"**

**PATRICIA SUE HOWARD,
CHRISTOPHER WREN HAMBY,
RANDY RENE OLVERA,
MICHAEL TERRELL RANDALL,
JOHN CORBETT WILLIFORD,
KRISTIN RENE HAWKINS,
KEVIN DWAYNE RODGERS,
and RACHAEL FRANCINE SAVALA,
Defendants.**

) **CRIMINAL NO.**
) **INDICTMENT**

)
) **[Vio: 21 U.S.C. § 846 - Conspiracy
to Distribute & Possess With Intent
to Distribute Controlled Substances]**

M008CR049

THE GRAND JURY CHARGES:

**COUNT ONE
[21 U.S.C. § 846]**

That from on or about January 1, 2006, to on or about December 13, 2007, in the
Western District of Texas and the Northern District of Texas, the Defendants,

**ERIC PAUL KRUEGER,
MICHAEL ZACHARIAH GOMEZ,
USBALDO ENRIQUE CASTILLO, a/k/a, "Rick,"
PATRICIA SUE HOWARD,
CHRISTOPHER WREN HAMBY,
RANDY RENE OLVERA,
MICHAEL TERRELL RANDALL,
JOHN CORBETT WILLIFORD,
KRISTIN RENE HAWKINS,
KEVIN DWAYNE RODGERS,
and RACHAEL FRANCINE SAVALA,**

did combine, conspire, confederate and agree together and with each other, and with others known and unknown to the Grand Jury, to distribute and possess with intent to distribute controlled substances, which offense involved:

A) 50 grams or more of methamphetamine, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and

B) 5 kilograms or more of cocaine, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A),

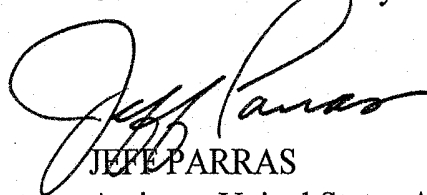
All in violation of Title 21, United States Code, Section 846.

A TRUE BILL.

Original signed by the
foreperson of the Grand J.

FOREPERSON OF THE GRAND JURY

JOHNNY SUTTON
United States Attorney



JEFF PARRAS
Assistant United States Attorney

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: MO08CR049		UNSEALED: XX
COUNTY: Midland	DIVISION: MIDLAND	JUDGE: JUNELL
DATE: February 27, 2008	MAG CT #: N/A	FBI #:
CASE NO: MO-08-CR-	ASSISTANT U.S. ATTORNEY: JEFF PARRAS	
DEFENDANT: 1) ERIC PAUL KRUEGER		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY:		EMPLOYED APPOINTED
DEFENDANT IS: ADDRESS:		
DATE OF ARREST: Not Arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of meth & 5 kilos or more of cocaine.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 (both A & B) - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Robby Mobley, MPD Midland Police Department 601 North Loraine Midland, Texas 79701		

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED:		UNSEALED: XX
COUNTY: Midland	DIVISION: MIDLAND	JUDGE: JUNELL
DATE: February 27, 2008	MAG CT #: N/A	FBI #:
CASE NO: MO-08-CR-	ASSISTANT U.S. ATTORNEY: JEFF PARRAS	
DEFENDANT: 2) MICHAEL ZACHARIAH GOMEZ		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY:		EMPLOYED APPOINTED
DEFENDANT IS: ADDRESS:		
DATE OF ARREST: Not Arrested		BENCH WARRANT: XXX
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of meth & 5 kilos or more of cocaine.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 (both A & B) - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Robby Mobley, MPD Midland Police Department 601 North Loraine Midland, Texas 79701		

SEALEDPERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED:		UNSEALED: XX	
COUNTY: Midland	DIVISION: MIDLAND	JUDGE: JUNELL	
DATE: February 27, 2008	MAG CT #: N/A	FBI #:	
CASE NO: MO-08-CR-	ASSISTANT U.S. ATTORNEY: JEFF PARRAS		
DEFENDANT: 3) USBALDO ENRIQUE CASTILLO		DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:			
DEFENSE ATTORNEY:		EMPLOYED APPOINTED	
DEFENDANT IS: ADDRESS:			
DATE OF ARREST: Not Arrested		BENCH WARRANT: XXX	
PROBATION OFFICER:			
NAME AND ADDRESS OF SURETY:			
YOUTH CORRECTIONS ACT APPLICABLE: No			
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of meth & 5 kilos or more of cocaine.			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: Ct. 1 (both A & B) - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.			
PENALTY IS MANDATORY: As stated above.			
REMARKS: AGENT: Robby Mobley, MPD Midland Police Department 601 North Loraine Midland, Texas 79701			

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		MO-08-CR-049	UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND	JUDGE: JUNELL	
DATE: February 27, 2008	MAG CT #:	FBI #:	
CASE NO: MO-08-CR-	ASSISTANT U.S. ATTORNEY: JEFF PARRAS		
DEFENDANT: MICHAEL TERRELL RANDALL		DOB: XXXXXXXXXX	
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
CITIZENSHIP: USA		INTERPRETER NEEDED No LANGUAGE:	
DEFENSE ATTORNEY:		EMPLOYED APPOINTED	
DEFENDANT IS: ADDRESS:			
DATE OF ARREST:		BENCH WARRANT: YES	
PROBATION OFFICER:			
NAME AND ADDRESS OF SURETY:			
YOUTH CORRECTIONS ACT APPLICABLE: No			
PROSECUTION BY: Indictment			
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of meth & 5 kilos or more of cocaine.			
OFFENSE IS: FELONY			
MAXIMUM SENTENCE: Ct. 1 (both A & B) - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.			
PENALTY IS MANDATORY: As stated above.			
REMARKS: AGENT: Robby Mobley, MPD Midland Police Department 601 North Loraine Midland, Texas 79701			

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND	JUDGE: JUNELL
DATE: February 27, 2008	MAG CT #:	FBI #:
CASE NO: MO-08-CR-	ASSISTANT U.S. ATTORNEY: JEFF PARRAS	
DEFENDANT: JOHN CORBETT WILLIFORD		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY:		EMPLOYED APPOINTED
DEFENDANT IS: ADDRESS:		
DATE OF ARREST:		BENCH WARRANT: YES
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of meth & 5 kilos or more of cocaine.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 (both A & B) - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Robby Mobley, MPD Midland Police Department 601 North Loraine Midland, Texas 79701		

SEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

SEALED: XX		UNSEALED:
COUNTY: Midland	DIVISION: MIDLAND	JUDGE: JUNELL
DATE: February 27, 2008	MAG CT #:	FBI #:
CASE NO: MO-08-CR-	ASSISTANT U.S. ATTORNEY: JEFF PARRAS	
DEFENDANT: KRISTIN RENEAW HAWKINS		DOB: XXXXXXXXXXXX
ADDRESS: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
CITIZENSHIP: USA INTERPRETER NEEDED No LANGUAGE:		
DEFENSE ATTORNEY:		EMPLOYED APPOINTED
DEFENDANT IS: ADDRESS:		
DATE OF ARREST:		BENCH WARRANT: YES
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
YOUTH CORRECTIONS ACT APPLICABLE: No		
PROSECUTION BY: Indictment		
OFFENSE (Code and Description): Ct. 1 - 21 USC 846 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of meth & 5 kilos or more of cocaine.		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: Ct. 1 (both A & B) - A mandatory minimum 10 year term of imprisonment, not to exceed life imprisonment; a 5 year mandatory minimum term of supervised release; a fine not to exceed \$4 million; and a mandatory \$100 special assessment.		
PENALTY IS MANDATORY: As stated above.		
REMARKS: AGENT: Robby Mobley, MPD Midland Police Department 601 North Loraine Midland, Texas 79701		